

## **NOTICE OF SPECIAL MEETING**

**September 4, 2015**

**12:30 p.m.**

**City Hall Annex**

*Don Pay, Mayor*

*Beverly Ingram, Commissioner*

*Jack Proctor, Commissioner*

*Ellen Redmon, Commissioner*

*Kathy Spears, Commissioner*

### **AGENDA**

- 1) **Open Meeting**
- 2) **Personnel Policy Changes**
- 3) **Interview Schedule for Utility Maintenance Position**
- 4) **Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

**Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).**

**These matters need to be discussed in closed session to protect confidentiality.**

- 5) **Adjourn**